



BOARD OF COUNTY COMMISSIONERS

DATE: May 20, 2014

AGENDA ITEM NO. 7a.

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

County Administrator's Signature:

Subject:

Receipt and File of Items Delegated to the County Administrator for Approval

Department:

County Administrator

Staff Member Responsible:

Paula J. Gonya, Agenda Coordinator

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) RECEIVE AND FILE THE ATTACHED LIST OF ITEMS APPROVED BY THE COUNTY ADMINISTRATOR PER §2-62, PINELLAS COUNTY CODE.

Summary Explanation/Background:

The Board granted authority to the County Administrator to approve and sign certain documents per §2-62, Pinellas County Code. This delegated authority includes, but is not limited to: contracts, interlocal agreements, intergovernmental contracts, grant agreements not to exceed \$250,000, change orders not exceeding 10% of the amount awarded by the Board or \$250,000, whichever is less, grant applications for grants from state or federal agencies in amounts not to exceed \$1,000,000, temporary licenses, options of renewal under same terms and conditions, and releases of lien and mortgage paid in full. The items approved by the County Administrator are filed as a consent agenda item with the Board at least quarterly. Attached is a list of items in alphabetical order by submitting department and the date the County Administrator executed the document. Only fully executed, complete items are filed on this report, resulting in a timing difference in filing of some items if the County Administrator executes the document prior to the other party.

Fiscal Impact/Cost/Revenue Summary:

Please see attached list of items approved by the County Administrator.

Exhibits/Attachments Attached:

List of items approved by the County Administrator.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
May 20, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Temporary Access Permit with Clearwater Aviation, Inc. for Airport office space	\$2,484.48 monthly revenue	4.07.14
2.	Airport	Public Transportation Supplemental Joint Participation Agreement No. 1 with State of Florida Department of Transportation (FDOT) for airfield taxiway improvements	\$165,000.00 FDOT funding, equal county match	4.01.14
3.	Convention and Visitors Bureau	Event Contract with Imex America Ltd. with indemnification provisions for Imex America	\$34,200.00	4.29.14
4.	County Attorney	Stipulated Order Taxing Fees and Costs in the case of Pinellas County v. Canavan, et al., Circuit Civil No. 09-002464-CI-7, William and Petera Semple	\$120,800.00	4.23.14
5.	County Attorney	(a) Event Agreement with USA Diving for the East National Championships (b) Addendum III to Event Agreement with USA Diving indemnifying the County, City of Largo and West Florida Lightning Aquatics, Inc. (WFLA) (c) Contract with WFLA for Use of City of Largo Southwest Recreation Complex Pool Facility	(a) \$1,000.00 revenue (b) N/A (c) N/A	4.17.14
6.	County Attorney	Stipulated Final Judgment in the case of Pinellas County v. Vaughn, et al., Circuit Civil No. 09-004870-CI-21, C. Wayne and Ferrell S. Vaughan	\$45,000.00	4.08.14
7.	Emergency Management	Federally-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for planning, training and exercises	\$17,750.00 grant revenue, no County match	2.11.14
8.	Environment and Infrastructure	Release of Partial Cash Completion Surety for right-of-way work for Elan at Gateway Project Release of Cash Surety for completion of right-of-way work in Grand Cypress on Lake Tarpon Subdivision	N/A N/A	4.25.14

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9.	Environment and Infrastructure	Interlocal Service Agreements with the Lealman Special Fire Control District and the Palm Harbor Special Fire Control and Rescue District for traffic control signs and related devices	\$12,789.00 annual revenue	4.10.14
10.	Environment and Infrastructure	Amendment No. 2 to Grant Agreement with Florida Department of Environmental Protection (FDEP) for Lake Seminole regional alum treatment facilities	(\$300,000.00) grant revenue	4.07.14
11.	Environment and Infrastructure	Release of Liens (45)	Liens are paid in full	3.17.14
12.	Environment and Infrastructure	Notice of Liens (30)	N/A	3.11.17
13.	Environment and Infrastructure	Notice of Liens (2)	N/A	3.04.14
14.	Environment and Infrastructure	Notice of Liens (9)	N/A	2.28.14
15.	Environment and Infrastructure	Release of Liens (53)	Liens are paid in full	2.27.14
16.	Health and Community Services	Amendment No. 1 to Community Home Care Medical Services Agreement with Baycare Home Care, Inc. for clarification of contract language	N/A	4.29.14
17.	Health and Community Services	Special Magistrate Service Agreement with Herbert E. Langford, Jr. for magistrate services	\$100,000.00 (24 months)	4.17.14
18.	Health and Community Services	Anesthesiology Provider Agreement with North Pinellas Anesthesia Associates, P.A.	Master anesthesiology agreement approved by the Board on 9.18.12 \$350,000.00 total annual expense for all providers	4.11.14
19.	Health and Community Services	Health Program Specialty Provider Agreement with Christos Politis, M.D., P.A., d/b/a St. Pete Urology	Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool	4.03.14
20.	Health and Community Services	Satisfaction of Mortgage (1)	Lien is paid in full	3.25.14
21.	Health and Community Services	Satisfaction of Mortgage (1)	Lien is paid in full	3.24.14

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22.	Health and Community Services	Satisfaction of Mortgages (3)	Liens are paid in full	2.27.14
23.	Health and Community Services	Release of Liens (2)	Liens are paid in full	2.20.14
24.	Health and Community Services	Release of Lien (1)	Lien is paid in full	2.19.14
25.	Justice and Consumer Services	Substance Abuse & Mental Health Services Administration Grant Application for the Pinellas County Behavioral Health Treatment Court Collaborative	\$348,142.00 grant revenue, no County match	4.17.14
26.	Justice and Consumer Services	Data Collaborative Agreement for State/County Mental Health, Substance Use and Human Service Planning and HIPAA Business Association Agreements with the Sheriff's office, Juvenile Welfare Board of Pinellas County, Department of Children and Families Suncoast Region, Office of State Attorney Sixth Judicial Circuit of Florida and the University of South Florida Board of Trustees	N/A	4.11.14
27.	Parks and Conservation Resources	Letter to Southwest Florida Water Management District requesting time extension for Ft. DeSoto Ecological Enhancement/Recirculation PH2 grant	N/A	4.21.14
28.	Parks and Conservation Resources	Amendment No. 4 to the contract with Orange County for lab analysis of volatile organic compounds for additional 12 months of service	\$18,090.00 annual revenue	4.01.14
29.	Real Estate Management	License Agreement with City of Clearwater for temporary parking spaces	N/A	3.10.14
30.	Safety and Emergency Services	Apparatus Lease Termination Agreement with the City of Pinellas Park for fire apparatus	N/A	3.06.14

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